

**Solid Waste Alternatives Program Advisory Council
West Des Moines Public Library
September 17, 2009: 1 p.m.**

Agenda

1:00 p.m. Meeting Begins

1:15 p.m. Public Participation Period (3 Minutes Per Person)

Approval of Agenda DECISION ITEM

Approval of Minutes DECISION ITEM

- 9-2-2009

DNR Update (amended in) – Brian Tormey INFORMATION

Adherence to Conflict of Interest Policy DISCUSSION

Pilot Application Review/Discussion/Selection DECISION ITEM

RFP Interview Preparation DISCUSSION

Scheduling Future Meetings INFORMATION

- September 18, 2009, Des Moines Public Library (Central Library),
1000 Grand Avenue, Des Moines, IA 50309 (this is a public meeting)
 - 9:00: RMT
 - 10:30: GS&P
 - Prepare questions to ask of each firm.
 - Council discussion and selection of proposal.
 - Recommendations for Pilot and RFP will go to the Oct. 20th EPC.

Future Agenda Items

- Presentations by those with resources. (Al Bonini, etc.)
- How to disseminate/share successes/problems learned from this process (another workshop?)
- Annual Report: Content, Criteria, Enforcement for no progress (put this info in rulemaking?)
- Timeline of pilots? When will more be added on?
- Chair elected for one year. (Sara elected 1-6-2009)

Adjourn DECISION ITEM

Homework